

COMMON COUNCIL  
COUNCIL CHAMBERS  
January 2, 2002

- I. Mayor Fred Armstrong called the Common Council to order at approximately 7:05 PM.
  - A. **Introduction of Pages** – Anna Armstrong and Amanda Mathes were the Pages for the evening.
  - B. Clerk-Treasurer John Baughn led opening prayer.
  - C. Pledge of Allegiance led by pages Anna Armstrong and Amanda Mathes.
  - D. **Roll Call:** Present: John Brown, Ann DeVore, George Dutro, Craig Hawes, Robert Kittle, Martha Myers, and August Tindell. Absent: NONE.
  - E. **Acceptance of Minutes** from previous meeting – Martha Myers moved to accept the minutes. Robert Kittle seconded. The minutes were approved unanimously.
  - F. **Election of President Pro Tem:** -- John Brown placed the name of George Dutro in nomination for President Pro Tem. Martha Myers seconded the nomination. The motion passed with 7 ayes and 0 nays.

**At this time, the Common Council discussed item III-A.** (See below). A motion to modify the agenda was made by George Dutro and seconded by Ann DeVore. The motion passed with 7 ayes and 0 nays.

- G. **Introduction of Comprehensive Plan Phase II** – John DeLap, president of the Columbus Plan Commission introduced phase 2 of the comprehensive plan outlining future land development use. Craig Hawes recommended that the Council take its time before adopting the plan in order to hold additional meetings and scrutinize the direction of the plan. George Dutro recommended the planning department make the proposal available on the Internet. City Attorney Terry Coriden said that Phase 2 would not change any zoning or otherwise alter the existing rights of property owners and there was no time limit for Council action. A petition was presented to Mayor Armstrong by Dean Smith containing the signatures of property owners in the additions of Forest Park and Tipton Lane along National Road opposing a portion of Plan 2.

**II. Unfinished Business Requiring Council Action**

**Second reading of an Ordinance entitled “ORDINANCE NO. 1, 2002, AN ORDINANCE ANNEXING AND DECLARING TO BE A PART OF THE CITY OF COLUMBUS, INDIANA, CERTAIN TERRITORY CONTIGUOUS THERETO.”** (Menards) Laura Thayer reviewed the annexation area. Tom O’Neal from Menards was present and asked that the Council approve the annexation. **Robert Kittle moved to approve the ordinance. August Tindell seconded. The motion passed with 7 ayes and 0 nays.**

**III. New Business Requiring Council Action**

**Reading of a Resolution entitled “RESOLUTION NO. 1, 2002, A RESOLUTION DESIGNATING THE COMMON COUNCIL OF THE CITY OF COLUMBUS AS THE LOCAL BOARD OF FINANCE AND APPROVING CERTAIN FINANCIAL GUIDELINES TO BE IMPLEMENTED BY THE CLERK-TREASURER.** Clerk-Treasurer John Baughn reviewed the City’s investment portfolio for the year 2001 and the legal requirements for investing city monies. **Craig Hawes moved to approve the resolution. Ann DeVore seconded. The motion passed with 7 ayes and 0 nays.**

**IV. Other Business**

- A. **Standing Committee and Liaison Reports** – Ann DeVore reported the recommendation of SWDA to invite Greg Hartwell to speak to the Council on the wetlands and children’s recycling program.
- B. Next Regular Meeting Scheduled for January 15, 2002
- C. **Adjourn** – Martha Myers moved for adjournment. August Tindell seconded. Motion passed unanimously. Council adjourned at approximately 7:35 PM.

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Presiding Officer of the Common Council

Attest:

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Columbus City Clerk Treasurer